



Pasari Spinning Mills Limited

Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers, Dalal Street,
Mumbai -400 001

Date: 19th July, 2022

Dear Sir/Madam,

Sub: Updating the Outcome of the Board Meeting -held on 19th July, 2022.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

We wish to inform you that the Board of Directors of Pasari Spinning Mills Limited, at its meeting held on Tuesday, 19th July, 2022 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar, 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, inter alia has considered and approved the following-

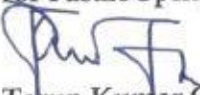
1. **Un-Audited Standalone Financial Results along with Limited Review Report for the quarter ended 30th June, 2022 issued by the Statutory Auditors of the Company in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**
2. **Accorded the approval of the Board of Directors of the Company for writing off certain tangible assets from books of accounts.**
3. **Accorded the approval of the Board of Directors of the Company to give general authorization to Mr. Tarun Kumar Gupta, CFO of the Company to operate various bank accounts and provide instructions to the said bank accounts relating to availing other services which are being offered by the Bank(s) to the company from time to time.**
4. **Accorded the approval of the Board of Directors of the Company for "Issuance of General Power of Attorney to Mr. Tarun Kumar Gupta, CFO of the Company".**

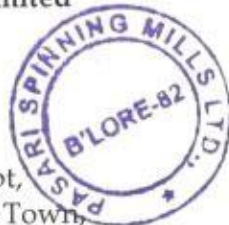
The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 04:00 P.M

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited


Tarun Kumar Gupta
Chief Financial Officer
#28, Flat No 6, Panchavati Apt,
Wellington Street, Richmond Town,
Bangalore 560025



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